

draft

MINUTES OF TOWN BOARD MEETING

April 12, 2017-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-No officer was present
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they filled potholes, shouldered, updated cemetery records, did work for the Fire Department.
 - b. Fire Department-Jason Rowland reported there were 30 calls for the month. The practice was with the drone.
 - c. Police Department-Rich LeFeber gave the police department report.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-None
 - g. Forestry Board- No report
 - h. Additional Reports-None
6. Public Notices-Future Meetings-
 - a. Annual Town Meeting-April 19, 2017-7:00 pm
 - b. Planning Commission-April 19, 2017-7:00 pm following the Annual Meeting
 - c. Court-May 3, 2017-6:00 pm
 - d. Arbor Day Observance-May 10, 2017-Prior to Town Board Meeting-6:45
 - e. Town Board-May 10, 2017-7:00 pm
7. Citizens' questions/Comments-Ken Stroud, 2790 Shopiere Road asked about the removal of Stateline Road bridge- this is being removed to be widened for the I-90 expansion.
8. Board Comments-None

9. Minutes-Bill Brewer moved to approve minutes for March 8, March 15 and March 20, 2017 as presented. Second by Ron Splan. Motion carried with a voice vote.
10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Tim Sanders. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$561,246.83. Ron Splan moved to approve treasurer's report as presented. Second by Tim Sanders. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported the Planning Commission met on March 15. The Commission gave a recommendation to approve animal permit for Grace Wilson: reviewed the possibility of conditional use permit for 2417 Murphy Woods allowing a facility to house youths between the ages of 10 and 17 years. A public hearing is scheduled April 19. Chair Roger Anclam stated it was possible that the request would be withdrawn for the conditional use permit. Also, American Transmission Co will be applying for a conditional use permit with a public hearing scheduled on the 19th of April as well.
13. Unfinished Business-
 - a. Pest Control-There were proposals from All Pest Control and Premier Pest Elimination, LLC for insect control. The Board decided to take no action and leave it to be taken care of in house.
 - b. Section 11-Fire Department and Fire Protection-The Fire Department has changed to QuickBooks; the Board received 2 quarterly reports.
14. New Business
 - a. 2017 Road Project- Bids were received from Rock Road and Frank Brothers for Stateline Road-Rock Road bid was \$72,443.31; Frank Brothers-\$158,025.00. Highway Superintendent Dave Bomkamp recommended accepting Rock Roads bid. Chair Roger Anclam moved to award the bid for 2017 Road Project-Stateline Road to Rock Road for \$65,243.10 plus \$7,200.00 contingency for a total of \$72,443.31. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-nay, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - b. Animal Permit-Bill Brewer moved to approve animal permit for Grace Wilson. Second by Ron Splan. Motion carried with a voice vote.
 - c. Operator License-Chair Roger Anclam moved to approve operator license for Samantha Vancil, Tabitha Gabel and Carrie Logterman. Second by Ron Splan. Motion carried with a voice vote.
 - d. Airfield Runway Addition-Dave Bomkamp presented a map for the Town airport. The Rock River Aero Modelers requested permission to add a runway. Mike Birkholz stated they were previously told nothing north of the driveway. Ron Splan denied the request for a runway any further north. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - e. Arbor Day and Arbor Day Proclamation-Tim Kopp asked for funds to purchase a tree to be planted for the Arbor Day observance. Chair Roger Anclam moved to adopt the proclamation designating May 10, 2017 as "Arbor Day" and allow the Forestry Committee to purchase a tree from the approved planting list not to exceed \$200.00. Second by

Tim Sanders. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

f. WI Independent Assessing Officers Association-Bill Brewer moved to pay the membership of \$100.00 to Wisconsin Independent Assessing Officers Association. Second by Tim Sanders. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

g. Policy for Injury During Employment-Chair Roger Anclam moved to approve the proposed work related injury or illness policy as proposed; copies to be given to Department Heads for all employees. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

h. SAFEBuilt Contract-Bill Brewer moved to set a Special Board meeting to review the proposed contract. Second by Tim Sanders. Motion carried with a voice vote.

i. Purchase Squad-During budget workshops it was agreed if grants were received for the Police Department a new squad would be purchased; grants have been approved. Chair Roger Anclam moved to approve the purchase of a squad with necessary equipment up to \$30, 000.00. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

j. Highway Superintendent Return to Work Restrictions-Dave Bomkamp received approval from the Doctor to return to work on April 17. Chair Roger Anclam moved to rescind the work restrictions implicated for Dave Bomkamp as a result of his back surgery effective April 17. Second by Ron Splan. Dave asked permission to drive the pickup on April 13 for a meeting; the Board agreed to this. Motion carried with a voice vote.

Chair Roger Anclam noted the promotion of Jason Rowland and Brian Reddy to Assistant Deputy Chiefs for the Fire Department.

15. Adjournment-Ron Splan moved to adjourn. Second by Bill Brewer. The meeting was adjourned at 8:20.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer